

## **CHANGES IN ACTIVITY REPORT FILING**

In June 2005, the Commissioners discussed the importance of licensees filing Activity Reports on time, and on July 1, 2005, the WACs (Washington Administrative Codes) that cover Activity Report filing deadlines were amended. (WAC 230-08-130, 08-140, 08-150, 08-160, 08-165, 12-305, 12-310)

**The number of Activity Reports you must submit has been reduced to only twice a year for most licensees, instead of four times per year.** The only exceptions are Bingo licensees (class D and above) and licensees that have been reporting annually (raffles, amusement games, etc.) **An Activity Report must be submitted even if you have no activity for that quarter.** This means turning in a signed report stating "No Activity".

## **ACTIVITY REPORT DUE DATES**

<b>1<sup>st</sup> and 2<sup>nd</sup> quarters</b>	<b>July 30</b>
<b>3<sup>rd</sup> and 4<sup>th</sup> quarters</b>	<b>January 30</b>

## **PENALTY FOR LATE REPORTING**

Each penalty is based on the licensee's history of submitting activity reports on time. The more reports that you have not filed on time, the more severe the penalty will be. If you do not turn in your report on time, one of the following will happen:

A **warning letter** may be sent to you requiring the late report to be turned in immediately.

An Agent may issue a **Notice of Violation and Settlement (NOVAS)** giving you the opportunity to settle the violation by turning in the late activity report and paying a fine of \$300.

A **Statement of Administrative Charges** may be issued for the suspension or revocation of your gambling licenses. If all reports are turned in, a possible settlement would be a 20-day suspension with eight days deferred for two years and twelve days vacated by a fine and costs totaling \$1,300. If you do not turn in your reports or have a history of not turning in your reports on time, we will ask that your gambling license be revoked.

Questions? Contact Financial Reporting at 800-345-2529, ext.3476 or ext. 3477. [FinancialReporting@wsgc.wa.gov](mailto:FinancialReporting@wsgc.wa.gov)

### **Late Activity Reporting**

A Statement of Administrative Charges was issued to the following licensees.

<b>Name</b>	<b>Violation</b>	<b>Case Outcome</b>
Pike's Place Bar & Grill, Seattle	Failure to timely submit its punchboard/pull-tab Activity Report for the third and fourth quarters of 2005 and a Settlement Order violation.	The licensee submitted the report and agreed to a 20-day suspension. Eight days were deferred for two years and twelve days were vacated by a fine and costs totaling \$1,300. The licensee also served a five day suspension from the previous settlement order.
Yakima Greenway Foundation, Yakima	Failure to timely submit its combined bingo and punchboard/pull-tab Quarterly Activity Report for the third quarter of 2005 and a Settlement in Lieu of Charges violation.	The licensee submitted the report and surrendered its license since it was going out of business.